

CalPERS Board of Administration
Health Benefits Committee
Master Agenda Item Calendar

**HEALTH BENEFITS COMMITTEE
AGENDA ITEMS**

	<i>October</i>	<i>November</i>	<i>December</i>	<i>January</i>	<i>February</i>	<i>March</i>	<i>April</i>	<i>May</i>	<i>June</i>	<i>July</i>	<i>August</i>	<i>September</i>
Approval of Health Plan Rates and Benefit Designs									X			
Closed Session on HMO Rate Renewal Strategy*		X	X		X	X	X	X	X			
DEO Report	X	X	X		X	X	X	X	X		X	X
Election of Chair and Vice Chair						X						
Health Benefits Branch Pilot Initiatives	X						X					
Health Care Reform		X			X			X			X	
Health Open Enrollment Period Results					X							
Health Plan Quarterly Reports	X						X					
Legislation*	X	X	X		X	X	X	X	X		X	X
Long-Term Care Valuation & Program Report			X			X			X			X
Partnership for Change (CHART & HVI)					X						X	
Proposed Agenda	X	X	X		X	X	X	X	X		X	X
Public Agency Report					X							
Public Comment	X	X	X		X	X	X	X	X		X	X
Rolling Calendar Review	X	X	X		X	X	X	X	X		X	X
Self-Funded Health Plans Quarterly Report		X 2 nd			X 3 rd			X 4 th			X 1 st	
Wellness and Disease Management Update			X				X		X			X

* *Indicates report as needed*